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Mayer, Brooks, P.A.
(Requestor's Name)

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(Address)

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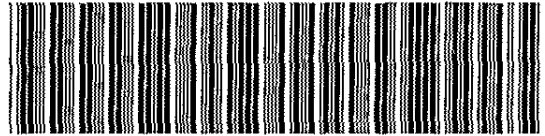
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**ARTICLES OF INCORPORATION
OF
TALLAHASSEE TAE KWON DO ACADEMY FOUNDATION, INC.**

FILED
2004 MAY 12 A 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation pursuant to the provisions of Chapter 617, Florida Statutes, for the purpose of forming a corporation not for profit and further states as follows:

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the corporation is Tallahassee Tae Kwon Do Academy Foundation, Inc. The initial principal place of business is: 3260-3 Mahan Drive, Tallahassee, Florida 32308.

**ARTICLE II
DURATION**

The period of the duration of this corporation shall be perpetual unless dissolved in accordance with Florida law. Corporate existence shall commence upon filing with the Secretary of State.

**ARTICLE III
PURPOSES**

This corporation is organized as an educational and amateur athletic foundation within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these articles, this organization shall not carry on any activities which are not permitted to be carried on by an organization exempt from taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law. The corporation is established for the following specific purposes:

1. To provide scholarships to individuals to participate in athletic training programs in accordance with criteria to be established by the board of directors based upon the needs of applicants;
2. To develop programs which will train and develop amateur athletes to compete in national and international sports competition;

3. To provide support to programs which will enable scholarship recipients and other amateur athletes to take part in athletic events at the local, regional, state, national and international level;
4. To conduct fundraising activities necessary to produce sufficient revenues to carry out the purposes of the corporation; and
5. To conduct any other activities permitted to be carried on by an organization exempt from taxation pursuant to Section 501(c)(3) of the Internal Revenue Code, as amended.

ARTICLE IV **BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of the corporation shall be not less than three (3) nor more than twenty (20) members. The number of Directors shall be provided in the by-laws. The initial Directors of the corporation shall be appointed by the incorporator to staggered terms. Not more than one-half of the Directors shall be appointed to a one (1) year term; the remaining Directors shall each be appointed to a two (2) year term. Directors shall not be required to be members of the corporation; however, members of the corporation shall be entitled to serve as Directors. The by-laws shall provide the process for the selection of Directors at the conclusion of the initial appointed Directors' terms. There shall be no limit on the number of terms a Board member may serve. Board members shall serve with no compensation; provided, however, the Board may authorize reimbursement of expenses incurred by Board members in conjunction with the corporation's business or other approved activities directly related to the corporation's purposes. Nothing herein shall be construed to preclude any Director from serving the corporation in any other capacity and receiving compensation therefore.

ARTICLE V **INITIAL DIRECTORS AND OFFICERS**

The initial Board of Directors shall consist of the Charter Members of the corporation listed below who shall serve for the terms of office indicated:

Two-Year Terms:

Bradley S. Fantle
Betty Marky
Julianne Campbell
Jon D. Perkins, Sr.

One-Year Terms:

Mark Riordan
Cristian Pintovidal
VACANT, Jr. Academy Member (12 years old, min.)

The corporation shall have such officers as may be provided for in the by-laws. The manner of selection of officers and the terms of office shall also be provided for in the by-laws. The corporation shall have at least the following officers:

1. Chairperson
2. President
3. Secretary
4. Treasurer

An individual may hold more than one office in the corporation. Duties of officers shall be described in the by-laws.

ARTICLE VI **MEMBERS**

The initial founding members of the corporation shall be known as "Charter Members" who shall also serve as the initial Board of Directors. Other classifications of membership may be as established by the Board of Directors as provided in the by-laws of the corporation and may consist of separate categories of membership, each with different rights and responsibilities.

ARTICLE VII **RESTRICTIONS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons; provided, however, the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE VIII **INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Officers and directors shall be indemnified by the corporation against all expenses and liabilities, including attorney's fees, (including any incurred in appellate proceedings), reasonably incurred in connection

with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any such liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE IX
NON-STOCK BASIS

This corporation is organized on a non-stock basis.

ARTICLE X
DISSOLUTION

In the event of dissolution of this corporation, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future United States Internal Revenue law or to the federal, state or local government to be used for exclusively public purposes.

ARTICLE XI
REGISTERED AGENT

The street address and city of the registered office of the corporation is:

Tallahassee Tae Kwon Do Academy Foundation, Inc.
c/o Meyer and Brooks, P.A.
2544 Blairstone Pines Drive
Tallahassee, Florida 32302

The name of the initial registered agent at such address is Ronald G. Meyer, Esquire.

ARTICLE XII
INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation are set forth below:

Bradley S. Fantle
3260-3 Mahan Drive
Tallahassee, Florida 32308

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct.



BRADLEY S. FANTLE

VERIFICATION

STATE OF FLORIDA)
COUNTY OF LEON)

The foregoing instrument was acknowledged before me on this 30th day of April 2004, by Bradley S. Fantle, who ~~is personally known to me~~ OR who provided a valid Florida Driver's License as identification (strike through one). FLDL# F534-077-72-305-0

WITNESS my hand and seal in the County and State named above on this 30th day of April 2004.


NOTARY PUBLIC

Notary Public: Elizabeth A. Carlton
Printed Name

My Commission  Elizabeth A. Carlton
MY COMMISSION # DD042571 EXPIRES
July 17, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Ronald G. Meyer, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of the acceptance, does hereby agree to abide by the provisions of Section 617.0501, Florida Statutes, with respect to the duties of such registered agent and agrees to maintain normal business hours at the following address: 2544 Blaiirstone Pines Drive, Tallahassee, Florida 32301.


RONALD G. MEYER

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2004 MAY 12 A 10:05
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TALLAHASSEE, FLORIDA